

Message Text

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14

ACTION L-03

INFO OCT-01 ARA-10 ISO-00 SEC-01 SS-15 EUR-12 SCA-01

CIAE-00 INR-07 NSAE-00 NSC-05 JUSE-00 PRS-01 /056 W

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R 301827Z SEP 76

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC 5244

UNCLAS SAN JOSE 4752

DEPARTMENT PASS SEC

E.O. 11652: N/A

TAGS: PFOR, PGOV, CS

SUBJECT: SEC CASE AGAINST VESCO, ET. AL.: VISIT OF SEC

ATTORNEYS

1. AS ORDERED BY U.S. DISTRICT JUDGE OF SOUTHERN DISTRICT OF NEW YORK ON SEPTEMBER 24, SEC ATTORNEYS GLYNN AND GREEN TOOK DEPOSITION IN EMBASSY FROM STANLEY GRAZE ON SEPTEMBER 29. DEPOSITION TAKEN BEFORE CONSUL.

2. IN RESPONSE TO LOCAL PRESS QUERIES (AP STRINGER AND LA NACION), EMBASSY MADE FOLLOWING ORAL STATEMENT (WHICH APPEARED IN SEPTEMBER 30 LA NACION): QUOTE UNDER ORDER OF THE UNITED STATES DISTRICT COURT OF THE SOUTHERN DISTRICT OF NEW YORK, MR. STANLEY GRAZE, A DEFENDENT IN THE CIVIL CASE OF THE SECURITIES AND EXCHANGE COMMISSION AGAINST ROBERT L. VESCO, ET. AL., HAS BEEN DIRECTED TO APPEAR AT THE UNITED STATES EMBASSY IN SAN JOSE ON SEPTEMBER 29 FOR PURPOSES OF GIVING A DEPOSITION RELATING TO SECURITIES AND EXCHANGE COMMISSION ALLEGATIONS OF VIOLATION OF U.S. SECURITIES LAWS BY MR. GRAZE AND OTHERS. DEPOSITION IS BEING TAKEN AT THE UNITED STATES EMBASSY IN SAN JOSE, IN THE PRESENCE OF THE U.S. CONSUL (AS IS CUSTOMARY IN TAKING DEPOSITIONS OUTSIDE THE UNITED STATES) BECAUSE MR. GRAZE WILL NOT APPEAR FOR THIS PURPOSE IN NEW YORK.

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MR. MILTON MEISSNER WAS DIRECTED BY THE COURT TO GIVE

DEPOSITION AT THE UNITED STATES EMBASSY IN SAN JOSE ON SEPTEMBER
27. HE DID NOT APPEAR. END QUOTE
TODMAN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, DEPOSITIONS
Control Number: n/a
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Draft Date: 30 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Enclosure: n/a
Executive Order: N/A
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Handling Restrictions: n/a
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Margaret P. Grafeld
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04 MAY 2006

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TAGS: PFOR, PGOV, CS, (VESCO, ROBERT L), (GRAZE, STANLEY)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006